



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
November 15, 2017

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of September 27, 2017 Minutes
- III. Financials - Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Kim Bechtel, OFM**
 - a) Investment Update
 - b) Excess Funds for Equity Investments
 - c) Investment Recommendations
- V. Financial Audit for Fiscal Year 2017 – Blue & Co.**
- VI. Legislative Initiatives – Renee Haddix**
- VII. Audit & Collections Update – Lisa King**
- VIII. Executive Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- IX. Other Business - Open Session**
 - a) Penalty Waivers
 - b) Personnel
 - c) 2018 Meeting Schedule
 - d) Contract Update – Louie Hord
 - a. D&O Insurance
 - b. Legal Support
 - c. Legal Modification
 - d. Investment Firm
- X. New Business**
- XI. Adjournment**